# DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, May 1, 2013 in the Room # 80-B of the Outpatient Clinic.

The meeting was called to order at 7:02 p.m. by Glenn Stousland, Chairman

**ROLL CALL:** Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Phillip Gohr, Don Gunderson, Clem Hoelzel and Jeffrey Schmitt.

**ALSO PRESENT:** Janet Wimmer, Director, Kathy Ryan, Alyssa Schultz, Melanie Macdonald, Jim Mielke, County Administrator and Kathleen Gunderson.

A motion was made by Phillip Gohr to approve the minutes of the April 3, 2013 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

### **Public Forum:**

No public forum.

#### **Board Action:**

Motion was made by Don Gunderson to approve the expenditure needed to increase psychiatric hours to address waiting list. Motion was seconded by Jeffrey Schmitt. Motion carried.

# **Director's Report:**

An update was given by Janet Wimmer on the renovation project and move.

## Informational Items:

The Board members reviewed and discussed the following informational items:

- Aging/Nutrition/ADRC Items: ADRC Call Activities 2013 report, ADRC Call Activities 2012 report, March senior dining center comments, March senior dining statistics, most recent Volunteer Drivers 2013 Report, February, 2013 ADRC Governing Board Minutes, February, 2013 Aging Advisory Committee Minutes, December, 2012 Nutrition Program Advisory Council Minutes, February 2013 Nutrition Program Advisory Council Minutes and Dodge County Aging Unit Self-Assessment.
- Economic Support Items: Economic Support caseload statistics and general relief report.
- Long Term Support Items: Adult Services Activities 2013 report.
- Public Health Items: Public Health Standards and Measures Domain 2 and Save the Date flyer for the Community Health Needs Assessment rollout meeting.
- Child Welfare Items: The Kinship Care Expenditure Report for March.
- Mental Health Items: The most recent MH/AODA Outpatient Clinic Comparison Data report.
- Other Items:

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# Policy/Program/Service Items:

A. Update was given by Melanie Macdonald regarding Medicaid non-emergency medical transportation.

A motion was made by David Godshall to adjourn the May meeting. The motion was seconded by Phillip Gohr. Motion carried. The meeting was adjourned at 8:01 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, June 5, 2013 at 7:00 p.m.

Lois Augustson, Secretary

Glenn Stousland, Chairman

Shelby J. Miller. Recording Secretary

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.